

**The Meadows at Coal Creek
Homeowners Association, Inc.
Board of Directors Meeting
April 24, 2000**

Attendees: Phil Barton, Marian Carr, Bill Nelson

The board reviewed and discussed the findings of the law firm. Based on the attorney's recommendations and the board's concern with indemnification, the board voted on and approved to spend \$595 to update the HOA Articles, which are the documents which control all other documents. With the meeting was adjourned.